

WORKFORCE INVESTMENT BOARD



ACTION ITEM # 1.2

SUBMITTAL DATE: December 16, 2009

SUBJECT: Election of Workforce Investment Board (WIB) Chairman for 2010.

RECOMMENDATION: That the WIB elect a Chairman to preside over the committee for 2010.

BACKGROUND: Officer to preside over the Workforce Investment Board need to be elected for the period commencing January 1, 2010, through December 31, 2010.

Functions and responsibilities of the Chairman include:

- Shall be the official representative and spokesperson for the WIB
- Shall preside at all WIB meetings and the WIB Executive Committee meetings
- Shall coordinate with the WIB Director in preparing the agenda for WIB meetings
- Shall call regular and special meetings of the WIB Executive Committee
- Shall appoint the Chairman and Vice Chairman of the ad-hoc committees of the WIB
- Shall sign on behalf of the WIB all necessary documents
- Perform other responsibilities as determined by the WIB

As per the WIB Bylaws, the Chairman shall be elected by the WIB from the private sector membership. Private sector representation is as follows:

Cindy Delanty	Cindy Roth	Iddo Benzeevi	Jamil Dada
Kenneth Clark	Lea Petersen	Lee Haven	Jim King
Ricardo Olalde	Tom Donahue	Robert Little	Diane Stuart
Jeff Hendrickson	Raymond Hicks	Imran Farooq	

Nominations for Chairman will be submitted at the time of meeting. In addition, confirmation by the nominees occurs to identify the final nominated candidates. The candidates provide a 2-minute speech to gain the majority vote; the confirmation of a majority vote is accomplished by the raising of voting cards.

WORKFORCE INVESTMENT BOARD Date: 12/16/09 Approval: Yes/No	BOARD OF SUPERVISORS CONCURRENCE REQUIRED: Yes/No
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